

A meeting of the Georgia State Board of Veterinary Medicine was held by Conference Call on Monday, March 3, 2003, for the purpose of reviewing the Practice Act, reinstatement applications and any other business to come before the board.

**The following Board members participated:**

Angela Shurling Bushway, Vice President  
Charles Gary Bullard  
R. Flynn Nance  
Jan Ekins

**Others Participating:**

Anita Martin, Executive Director  
Susan S. Hewett, Board Secretary  
Shanna Cody, Legal Services Intern

Vice President Bushway established that a quorum was present and the Conference Call scheduled to begin at 9:00 A.M. was **called to order** at 9:16 A.M.

Dr. Nance made a motion to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k) to deliberate on applications and to receive information on applications. The motion was seconded by Dr. Ekins and voting in favor of the motion were those present who included Dr. Bullard and Dr. Bushway. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

**C.B.:** The Board reviewed an application for **reinstatement** of license submitted by C.B. A motion was made by Dr. Bullard to accept the signed Consent Order to reinstate the license. The motion was seconded by Dr. Nance and was **approved** by the Board.

**M.C.R.:** The Board reviewed an application for **reinstatement** of license submitted by M.R. A motion was made by Dr. Nance to accept the signed Consent Order upon receipt to reinstate the license. The motion was seconded by Dr. Ekins and was **approved** by the Board.

The Board received a report from the **Legislative Study Committee** in regards to the draft 2003 Practice Act Legislation. The Board requested that the following issues be expressed regarding the proposed act:

- “ECFVG” to remain throughout with “its successor organization to be added” after ECFVG
- §43-50-44(7) - needs to specify “that a fee not be charged”
- §43-50-44(3) - remove “testing & evaluation of semen”

- Dr. Bushway will research the issue of floating teeth. The Board agreed to accept her findings and recommendations.
- §43-50-45(a) – needs to remain as a misdemeanor as in current law

There being no further business to come before the Board, Dr. Nance made a motion to adjourn the meeting. The motion was seconded by Dr. Bullard and was **approved** by the Board.

The meeting was **adjourned** at 9:54 A.M.

**Minutes recorded by:** Susan S. Hewett, Board Secretary

**Minutes reviewed by:** Anita O. Martin, Executive Director

**Chairman of the Board:** Eugene T. Maddox, DVM

**Division Director:** Mollie Fleeman

**Minutes approved by the Board at the April 2, 2003 meeting.**

State of Georgia

County of Bibb

## Affidavit Supporting Closing Of Public Meeting

---

The Georgia Open Meetings Act, O.C.G.A. 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question:

Comes now, Angela S. Bushway, DVM the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the **Georgia State Board of Veterinary Medicine.**
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **March 3, 2003**, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

4. The legal authority for the closure of this meeting was:

**43-1-2(k)**

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

**reinstatement applications**

**Further the affiant sayeth not.**

Angela S. Bushway, DVM  
(Presiding Officer)

Sworn and subscribed before me,

This 2<sup>nd</sup> day of April, 2003.

Regina F. Thompson  
Notary Public